

P00000001473

Requester's Name  
Patricia Hoyt  
3685 Cameron Crossing Dr.  
Jacksonville, FL 32223-7376  
City/State/Zip Phone #

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TALLAHASSEE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #) 200003083912--8  
-12/30/99--01013--003  
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- 3. \_\_\_\_\_  
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- Walk in  Pick up time \_\_\_\_\_  Certified Copy
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NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *le*

ARTICLES OF INCORPORATION  
*Prepared on December 27, 1999*

FILED  
99 DEC 30 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INCORPORATOR:**

Name: Patricia A. Hoyt  
Street Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223

**ARTICLE I: CORPORATION NAME**

Legal Name: WhiteFeatherPress.com, Inc.  
Trade Name: WhiteFeatherPress.com, Inc.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The address where the corporation's principal place of business will be located is:

Street Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223  
County: USA  
Telephone: (904)260-1248

Mailing Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

**BUSINESS ACTIVITIES:** This corporation will begin with an initial number of employees of approximately 1, and anticipated first year gross revenues of approximately \$5,000.00.

The primary activities of the corporation can be described as follows: To publish electronic and traditional books for the information technology industry and for the small business industry. These publications will be primarily sold over the Internet.

**GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:**

The business will conduct its operations in the following geographical area: United States of America..

**ARTICLE III: STOCK**

The corporation will authorize the following number of shares: 10,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

**FISCAL YEAR:**

The fiscal year of the corporation will end each year on December 31.

**DIRECTORS:**

The following persons will be the initial directors of the corporation:

Name: Patricia Hoyt  
Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_

The terms of the regular directors will be staggered and the directors will be divided into \_\_\_\_\_ groups.

Each director will serve for a term of \_\_\_\_\_ year(s). The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

**OFFICERS:**

The following persons will be elected to fill the respective offices:

President: Patricia Hoyt  
Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_

Vice President: Patricia Hoyt  
Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_

Treasurer: Patricia Hoyt  
Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_

Secretary: Patricia Hoyt  
Address: 3685 Cameron Crossing Dr.

City, State, Zip: Jacksonville,, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account

Obtain a bank loan

Elect Subchapter "S" tax status

Lease office space at 3685 Cameron Crossing Dr., Jacksonville,, FL from Patricia Hoyt upon such terms as the officers deem appropriate.

Employment agreements will be authorized with the following officers:

Patricia Hoyt, who will draw a salary equal to 50% of corporate profits: she reserves the right to not withdraw a salary at any time for any time period if, in her judgement, that action would be detrimental to the corporation's cash flow.

#### **SHAREHOLDERS:**

Name: Patricia Hoyt  
Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville,, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_  
Percentage ownership of corporation: 1.50%  
Amount to contribute: \$2,000.00

#### **VOTING:**

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if a simple majority of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

#### **MEETINGS:**

Shareholder meetings will be held at the principal place of business unless otherwise specified in a

notice to the shareholders.

**ORGANIZATIONAL EVENTS:**

Date of first annual shareholders meeting: February 01, 2000

Time: 6:00 PM

Location: Corporate Office in Jacksonville, FL.

**FRINGE BENEFITS:**

The owners are interested in establishing the following:

Health care plan for employees  
Life insurance benefits for employees  
Pension or profit-sharing plan  
Vacations

Paid Personal Leave

**SEAL:**

The corporation will not have a corporate seal.

**STOCK CERTIFICATES:**

The corporation will not, unless requested, issue stock certificates.

**ARTICLE IV: REGISTERED AGENT**

The name and address of the registered agent of the corporation is:

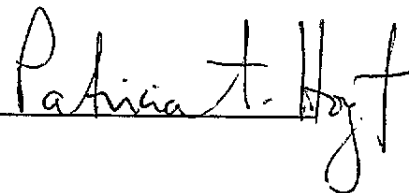
Name: Patricia A. Hoyt  
Company Name: WhiteFeatherPress.com, Inc.  
Address: 3685 Cameron Crossing Dr.  
City, State, Zip: Jacksonville, FL 32223  
Telephone: (904)260-1248 Ext. \_\_\_\_\_

**ARTICLE V: INCORPORATOR**

Patricia A. Hoyt  
3685 Cameron Crossing Dr.  
Jacksonville, FL. 32223  
Days: 904-905-3176  
Eve: 904-260-1248

Date: 12/27/1999

Signature



Having been named as registered agent and to accept service of process for the above stated corporation at the place

designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patrick H. Hoyt  
Signature/Registered Agent

December 27, 1999  
Date

Filing fee	\$35-
Registered agent	\$35-
Certificate of Status	\$ 8.75-
	<hr/>
	\$ 78.75-

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TALLAHASSEE, FLORIDA

Please mail me a certificate of status.

Thank you!